

# **Wistron Corporation**

## **Sustainable Materials Policy**

### **Chapter I: General Provisions**

Article 1 Wistron Corporation (hereinafter referred to as "Wistron") is committed to the development, manufacturing and service of products, integrating environmental protection, circular economy and social inclusion with the concept of product life cycle, promoting the introduction of sustainable materials for sustainable use of resources, and forming a sustainable business model of green circularity. This Sustainable Materials Policy (hereinafter referred to as the "Policy") is formulated in accordance with Wistron's "Code of Conduct" and "Sustainable Development Best Practice Principles", and with reference to international standards.

### **Chapter 2 Sustainable Materials Policy**

Article 2 In development, procurement, manufacturing, operations and services, we prioritize the use of primary or secondary raw materials with the least negative impact on the environment and society, and we mitigate the impact on sustainability issues, including water use, energy consumption and waste generation in the mining process; and to avoid human rights violations or practices undermining the development of local communities and villages.

Article 3 Collaborate with customers, suppliers or other external business partners on best practices for sustainable raw materials, and continue to innovate in pursuit of sustainable designs and services, to eventually develop products that are more environmentally and socially friendly.

Article 4 Wistron is committed to increasing the use and procurement of third-party verified raw materials.

Article 5 Wistron is committed to increasing the use and procurement of sustainable and recycled raw materials.

Article 6 Avoid operating in or near important biodiversity areas and avoid using raw materials from important biodiversity areas declared at the global or national level during product design, development, and procurement processes, so as to protect habitats, reduce pollution and over-exploitation of natural resources.

### **Chapter III Supplementary Provisions**

Article 7 This policy shall be implemented after approval by the Board of Directors, and any amendments shall also require approval by the Board of Directors.

This Policy was established on Aug. 12, 2024.